



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2020-21

1st October, 2020

BY LISTING PORTAL

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	Bombay Stock Exchange Ltd., Market Operations Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
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Dear Sirs,

OUTCOME OF THE ANNUAL GENERAL MEETING

This is to inform you that 17th Annual General Meeting (AGM) of the members of the Company was duly held on 30th September, 2020 at 03.00 PM through Video Conferencing (VC) and other Audio Visual Means (OAVM) provided by National Securities Depository Ltd. (NSDL). The meeting commenced at 03.00 PM and concluded at 03.30 PM on the same day. The voting has been done by remote e-voting and through e-voting during the Meeting.

1. The requisite quorum being present, meeting was called to order.
2. Shri Yashwant Vaswani, Whole Time Director of the Company, was elected to the chair.
3. Following Ordinary and Special business as set out in the notice of the meeting were transacted -
 - a) Adoption of financial statement containing the Directors Report, Balance Sheet as at 31st March, 2020 and Statement of Profit & Loss, Cash Flow, Related Party Transactions and Notes to the Financial Statements for the period ended 31st March, 2020 forming part of the

Accounts for the year 2019-20, and the Reports of the Independent Auditors thereon

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Website : www.vaswaniindustries.com



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- b) Re-appointment of Shri Yashwant Vaswani (DIN: 01627408) as Director who retires by rotation, being eligible for re-appointment.
- c) Approval of remuneration of M/s. Sanat Joshi & Associates, Cost Accountants, Raipur, being Cost auditor of the Company for the F. Y. ending on 31st March, 2021.
- d) Re-appointment of Shri Sanjay Jadwani (DIN: 05139093) as Independent Director of the Company.

4. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015 (Listing Regulations), Company has duly provided the facility of remote e-voting and e-voting during the Meeting to its members through National Securities Depositories Limited (NSDL) to cast their vote electronically on the resolutions set out in the notice of the meeting.

Voting results in the specified XBRL format and scrutinizer report is being submitted separately.

Kindly publish the information on the official website of the exchange for the information of the members and other stakeholders.

Yours faithfully,
For, Vaswani Industries Limited


Yashwant Vaswani
(Wholetime Director)
DIN: 01627408